

**DRAFT Action/Summary Minutes  
Special City Council Meeting  
City Council Chambers  
Tuesday, May 25, 2010, 4:00 p.m.**

1. **Call to Order/Pledge of Allegiance:** Mayor Adams called the meeting to order at 4:01 p.m.
2. **Roll Call:** Mayor Rob Adams, Vice Mayor Cliff Hamilton, Councilor Pud Colquitt, Councilor Mark DiNunzio, Councilor Jerry Frey, Councilor Nancy Scagnelli, Councilor Dan Surber
3. **PUBLIC HEARING: Discussion/possible action on approval of the tentative city budget for fiscal year 2010/2011.**

Tim Ernster stated we have a presentation this evening. The information reflects discussions from work sessions during May and changes made by Council at the May 12 session.

Alison Zelms stated you're taking action on the tentative budget. That sets a cap for the rest of the budget process. Any changes after tonight can only be equal or lower than that cap. The total is \$30,706,080 including all funds. We are requesting you set the cap for FY2010/11.

Mayor Adams stated this is a conservative revenue estimate. It includes a 15% increase to wastewater fees. It includes a 12% reduction from last year's budget. Staffing has been reduced by 11% since FY 2009/10. There are no salary or wage increases, COLA or merit increases. It maintains a robust capital plan. The projected operating reserve to the operating budget is 93%, that's the highest in the state. We won't touch reserves in the FY 2009/10 budget. He congratulated staff for their hard work. City Council has toed the line and we've done what few cities have done.

***Motion: Councilor Colquitt moved to approve the tentative budget including the additional carryover items for Fiscal Year 2010-2011 and thereby setting the cap for the budget at \$30,706,080. Seconded by Councilor DiNunzio. Vote: Motion carries unanimously with seven (7) in favor and zero (0) opposed.***

Mike Goimarac stated we should open it up for public comment.

*Mayor Adams opened it to the public at 4:04 p.m.*

Ted Jones, Sedona, thanked Council for having a balanced budget.

*Mayor Adams brought it back to Council at 4:05 p.m.*

4. **Adjournment:** Mayor Adams adjourned the meeting at 4:05 p.m. without objection.

Respectfully submitted,

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Alison Carney, Deputy City Clerk